

FILED

DAVID CREWS, CLERK
BY R. Capra Deputy

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 3:17-CR-144

CHARLES B. PHILLIPS

49 U.S.C. § 46317(a)(1)

49 U.S.C. § 46306(b)(7)

18 U.S.C. § 1519

18 U.S.C. § 1505

INDICTMENT

The Grand Jury Charges that:

COUNTS ONE THROUGH FIFTEEN

On or about the dates set forth in the chart below, in the Northern District of Mississippi, CHARLES B. PHILLIPS, defendant, knowingly and willfully served as an airman operating an aircraft in air transportation without an airman's certificate authorizing PHILLIPS to serve in that capacity, that is, PHILLIPS provided pilot service for Oxford Town Properties knowing that his (PHILLIPS') airman's certificate was out of date and had not been renewed due to medical reasons, in violation of 49 U.S.C. § 46317(a)(1).

Count One	October 9, 2015
Count Two	October 4, 2015
Count Three	August 30, 2015
Count Four	June 26, 2015
Count Five	May 14, 2015
Count Six	December 11, 2014
Count Seven	September 30, 2014
Count Eight	May 12, 2014
Count Nine	March 28, 2014
Count Ten	January 27, 2014
Count Eleven	November 23, 2013
Count Twelve	October 7, 2013
Count Thirteen	September 29, 2013
Count Fourteen	June 10, 2013
Count Fifteen	March 29, 2013

COUNTS SIXTEEN THROUGH TWENTY-FIVE

On or about the dates set forth in the chart below, in the Northern District of Mississippi, CHARLES B. PHILLIPS, defendant, knowingly and willfully served as an airman operating an aircraft in air transportation without an airman's certificate authorizing PHILLIPS to serve in that capacity, that is, PHILLIPS provided pilot service for R.J. Allen & Associates knowing that his (PHILLIPS') airman's certificate was out of date and had not been renewed due to medical reasons, in violation of 49 U.S.C. § 46317(a)(1).

Count Sixteen	July 6, 2016
Count Seventeen	July 5, 2016
Count Eighteen	July 1, 2016
Count Nineteen	June 14, 2016
Count Twenty	June 1, 2016
Count Twenty-One	May 10, 2016
Count Twenty-Two	April 21, 2016
Count Twenty-Three	April 12, 2016
Count Twenty-Four	February 25, 2016
Count Twenty-Five	January 15, 2016

COUNTS TWENTY-SIX THROUGH TWENTY-EIGHT

On or about the dates set forth in the chart below, in the Northern District of Mississippi, CHARLES B. PHILLIPS, defendant, knowingly and willfully served as an airman operating an aircraft in air transportation without an airman's certificate authorizing PHILLIPS to serve in that capacity, that is, PHILLIPS provided pilot service for Bob Nance knowing that his (PHILLIPS') airman's certificate was out of date and had not been renewed due to medical reasons, in violation of 49 U.S.C. § 46317(a)(1).

Count Twenty-Six	March 16, 2016
Count Twenty-Seven	March 18, 2015
Count Twenty-Eight	October 29, 2014

COUNTS TWENTY-NINE THROUGH FIFTY-ONE

On or about the dates set forth in the chart below, in the Northern District of Mississippi,

CHARLES B. PHILLIPS, defendant, knowingly and willfully served as an airman operating an aircraft in air transportation without an airman's certificate authorizing PHILLIPS to serve in that capacity, that is, PHILLIPS provided pilot service for DEH Trucking knowing that his (PHILLIPS') airman's certificate was out of date and had not been renewed due to medical reasons, in violation of 49 U.S.C. § 46317(a)(1).

Count Twenty-Nine	July 17, 2016
Count Thirty	July 11, 2016
Count Thirty-One	June 28, 2016
Count Thirty-Two	June 27, 2016
Count Thirty-Three	June 25, 2016
Count Thirty-Four	June 23, 2016
Count Thirty-Five	June 15, 2016
Count Thirty-Six	June 11, 2016
Count Thirty-Seven	June 10, 2016
Count Thirty-Eight	April 22, 2016
Count Thirty-Nine	April 19, 2016
Count Forty	April 13, 2016
Count Forty-One	April 9, 2016
Count Forty-Two	April 4, 2016
Count Forty-Three	March 29, 2016
Count Forty-Four	March 16, 2016
Count Forty-Five	March 3, 2016
Count Forty-Six	February 24, 2016
Count Forty-Seven	February 21, 2016
Count Forty-Eight	February 19, 2016
Count Forty-Nine	February 16, 2016
Count Fifty	February 12, 2016
Count Fifty-One	February 5, 2016

COUNTS FIFTY-TWO THROUGH FIFTY-SEVEN

On or about the dates set forth in the chart below, in the Northern District of Mississippi, CHARLES B. PHILLIPS, defendant, knowingly and willfully served as an airman on an aircraft not used to provide air transportation without an airman's certificate authorizing PHILLIPS to serve in that capacity, that is, PHILLIPS provided flight instruction to J.F. knowing that his (PHILLIPS') airman's certificate was out of date and had not been renewed due to medical reasons,

in violation of 49 U.S.C. § 46306(b)(7).

Count Fifty-Two	April 24, 2016
Count Fifty-Three	April 19, 2016
Count Fifty-Four	March 31, 2016
Count Fifty-Five	March 17, 2016
Count Fifty-Six	May 19, 2014
Count Fifty-Seven	May 14, 2014

COUNT FIFTY-EIGHT

On or about May 14, 2016, in the Northern District of Mississippi, CHARLES B. PHILLIPS, defendant, did knowingly and willfully falsify an instrument proficiency check and flight review endorsements to J.F. in a multiengine airplane, knowing he did not hold a multiengine airplane instructor rating, in violation of 18 U.S.C. § 1519.

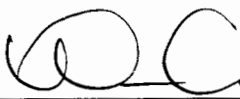
COUNT FIFTY-NINE

On or about May 14, 2016, in the Northern District of Mississippi, CHARLES B. PHILLIPS, defendant, did knowingly and willfully falsify an instrument competency check and flight review endorsements to J.F., knowing he did not hold an instrument flight instructor rating, in violation of 18 U.S.C. § 1519.

COUNT SIXTY

On or about August 31, 2016, in the Northern District of Mississippi, CHARLES B. PHILLIPS, defendant, did corruptly obstruct and impede and endeavor to obstruct and impede the due and proper administration of the law under which a pending proceeding was being had before the NTSB and the FAA, departments and agencies of the United States, that is, the investigation of an airplane crash that occurred on August 14, 2016, near Tuscaloosa, Alabama, by providing false statements to the NTSB, in violation of 18 U.S.C. § 1505.

A TRUE BILL



UNITED STATES ATTORNEY

/s/redacted signature

FOREPERSON